

VILLAGE OF LYNDON STATION
Regular Board Meeting Minutes
Monday, August 12, 2019

The Monthly Regular Village Board Meeting was called to order at 6:32 p.m. on Monday, August 12, 2019 by President Earl Verette. The roll call was taken by the Village Clerk Lori J. Scully. Present were President Earl Verette and Trustee Wayne Hannes. Absent was Trustee Rebecca Coley. Also present was Steve Klicko from Public Works.

The Pledge of Allegiance was recited.

Trustee Hannes made a motion to make an amendment for item 14A Discussion and/or approval of street work on Washington and Rock Streets by Scott Construction, seconded by President Verette; two ayes carried, one absent.

The minutes of the July 8, 2019 Regular Board Meeting were approved on a motion by President Verette, seconded by Trustee Hannes; two ayes carried, one absent. The minutes of the July 22, 2019 Special Board Meeting were approved on a motion by Trustee Hannes, seconded by President Verette; two eyes carried, one absent. The minutes of the July 25, 2019 Special Board Meeting were approved on a motion by Trustee Hannes, seconded by President Verette; two ayes carried, one absent. The Village Clerk read the Payables Report for the General Fund for July, 2019. Trustee Hannes made a motion to approve the Payables Report for July, 2019 in the amount of \$64,844.58, seconded by President Verette; two ayes carried, one absent. The Village Treasurer read the July Treasurer's Report with an ending balance of \$29,500.86 in General Fund. A motion was made by Trustee Hannes to approve the Treasurer's Report for General Fund in the amount of \$29,500.86 ending balance, seconded by President Verette; two ayes carried, one absent. The Village Clerk read the water payables/report for July/August, 2019. The Village Clerk did not approve the Davy Engineering check as this will be paid out of the Grant Account. Trustee Hannes made a motion to approve the Water Payables/Report with a balance of \$70,194.64 \$12,349.62 in the Passbook Savings and \$20,000 in the CD, seconded by President Verette; two ayes carried, one absent. The Village Clerk read the July/August, 2019 Sewer Report/Payables. President Verette said that the ATC funds of \$131,000 or the total amount that was received, a portion of those funds should go to the Sewer Account because of the lines going past the Sewer plant. Discussion took place regarding the placement of funds in separate accounts and what the Village Board instructed the Village Clerk to do for the deposit. Trustee Hannes made a motion to approve the Sewer Payables Report with a balance of \$1,104.58 and \$24,653.11 in WWTP savings, seconded by President Verette; two ayes carried, one absent.

Under Public Comments, Robert Darnell asked if the Police Protection for Parkfest is paid from. Discussion.

Kurt Muchow from Vierbecker and Associates regarding possible funding for projects within the Village. He discussed Water and Sewer Extensions for West Limits Road. This is a private road. He also discussed the flooding problems within Hoehn Estates that has been ongoing for a number of years. The Public Funding Opportunities of a Community Development Block Grant (CDBG) Program were discussed. The Village would have to pay 51% of any projects. Juneau County currently has \$1.5 million but has not decided on how to spend it. If the Village did decide to use any of those funds, the Village would have to let the County know by next year. A Tax Incremental District (TIF) was discussed. The WDNR has funds to help with private owners of failed septic systems and private water supply wells. The grants can be used to construct new private wells and septic systems or to connect to municipal sewer and water systems. More discussion regarding future disaster recovery funds. USDA grants were also discussed. The Board thanked Kurt for all his research.

The Board discussed #9 on the agenda for the replacement drainfield for the Paul Fischer. Mr. Fischer's son gave an update on the drainfield for the mound system. The jetting did not work so the drainfield needs to be replaced. The tank is still operational along with the alarms. Paul may qualify for funding depending on income with the County Zoning Department. He gave the Board a letter to say that this would be a hardship financially to run water/sewer to his property. Trustee Hannes made a motion to approve the replacement drainfield for 220 East Street, seconded by President Verette; two ayes carried, one absent.

President Verette explained the error he made transferring funds with the Bank of Mauston while the Village Clerk was on sick leave. Trustee Hannes made a motion to transfer \$24,000 from the Water Account to the Tax Account, seconded by President Verette; two ayes carried, one absent.

President Verette wants the vacated part-time Police Officer Position to be advertised. Discussion. This will be discussed further in closed session. Trustee Hannes made a motion to advertise for the part-time Police Officer Position, seconded by President Verette; two ayes carried, one absent.

President Verette asked why Steve Klicko has to put up barricades before the closing of a street and then take them down after the event and the Village pays Steve in overtime to do the same. He feels the benefit should pay the wages to the Village for his time to set barricades. Trustee Hannes made a motion to close a portion of Wisconsin Street with final approval information from Rebecca Coley for September 9, 2019, seconded by President Verette; two ayes carried, one absent.

A motion was made by President Verette to have outdoor music for the Cancer Benefit on September 7, 2019 up until midnight, seconded by Trustee Hannes; two ayes carried, one absent.

President Verette made a motion to table the Improvements for the Building Adjacent to Joe's Horseshoe Diner, seconded by Trustee Hannes; two ayes carried, one absent.

Trustee Hannes explained the Bow and Arrow/Archery Ordinance. Trustee Hannes made a motion to approve Ordinance #214, Bow and Arrow/Archery Ordinance, seconded by President Verette; two ayes carried, one absent.

Under 14A (presented at the start of the meeting) as an amendment, Trustee Hannes made a motion to eliminate the northerly rumble strip on South Washington Street, seconded by President Verette; two ayes carried, one absent.

President Verette explained the two bids from Scott Construction for repair on certain street, blacktopped or seal coated. Discussion. Trustee Hannes made a motion to table this item, seconded by President Verette; two ayes carried, one absent.

After a lengthy discussion, President Verette made a motion to close Wisconsin Street in the afternoon of August 24, 2019 from Hwy. 12 & 16 to Julius Street for the Poker Run, seconded by Trustee Hannes; two ayes carried, one absent.

Trustee Hannes made a motion to approve outdoor music for the Poker Run on August 24, 2019 until midnight, seconded by President Verette; two ayes carried, one absent.

President Verette made a motion to approve Hall Tree Trimming for Rock, S. Washington, Wisconsin, Prospect, Railroad, Lemonweir, Hoehn, Flint, Rogers and Water Streets for approximately \$1,500 to \$2,000, seconded by Trustee Hannes; two ayes carried, one absent.

Discussion took place regarding the GEC Building Inspector Reports for the Mobile Home Parks. President Verette made a motion to table this item, seconded by Trustee Hannes; two ayes carried, one absent. The Board directed to have the Village Clerk to contact the Village Attorney to write a letter to the owners telling them of the violations in the reports.

Fire Department handouts were distributed to the Board.

Under New Business, President Verette wants to have on the agenda for next month the charges for the costs of wages for barricades for public events. Steve Klicko had an emergency to approve the tower bypass for Well #2 at a cost of approximately \$7,430 by CTW Corporation. Trustee Hannes made a motion to approve approximately \$7,430 for the tower bypass for Well #2 with CTW Corporation, seconded by President Verette; two ayes carried one absent. Another emergency motion as the contractors are working near the Village for the Expeditors to repair 3 manholes at a cost of approximately \$7,600 was made in a motion by Trustee Hannes, seconded by President Verette; two ayes carried, one absent. FEMA will be reimbursing that same amount of cost for the manholes back to the Village.

President Verette made a motion to go into Closed Session per State Statute 19.84(1) (c); Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, seconded by Trustee Hannes; two ayes carried, one absent. Roll Call: President Verette, yes; Trustee Hannes, yes. Closed Session followed.

There were no announcements from Closed Session.

President Verette made a motion to adjourn, seconded by Trustee Coley; three ayes carried. Meeting adjourned at 9:38 p.m.

Respectfully submitted,

Lori J. Scully
Village Clerk